

Agenda

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BOARD MEETING AGENDA
NOVEMBER 21, 2013
OFFICES OF KENT COUNTY WATER AUTHORITY
REVISED NOVEMBER 15, 2013

Approval - Minutes of Meeting: Board Meeting –October 17, 2013

Guests: 3:30 P.M. High Service Requests
• Alexander Dowlatshahi, 2250 Division Street, E.G.
• Quaker Valley Mall, Robert Nickerson
3:45 P.M. Colbea Enterprises, 642 Washington Street, Coventry

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

General: Division Appeal – Service Availability – Judge Assignment
Review KCWA Strategic Plan Update
Payroll Review
Wakefield Tank Hydraulic Modeling Results
RFP Approval, IFR 2014/2015 Design Service
KCWA Rate Case/ PWSB Docket 4406
Discussion on Facility

Capital Projects: CIP-1C Mishnock Well Treatment Plant (Construction Status)
CIP-1B Mishnock Transmission (Construction Completed Portion of Main)

Infrastructure Projects: IFR 2010A C.O. #2 Pavement Price Adjustment approval
IFR 2010B Prospect Hill (Construction Status)
Quaker Lane P. S. Upgrade (Status)
Apponaug Circulator Water Main Replacement (Status Escrow Agreement)
System Chlorinators, Additions to Clinton & Quaker P.S.

The offices of the Kent County Water Authority are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must contact the offices of the Kent County Water Authority 72 hours before the meeting at 821-9300. (Telecommunications device for the hearing impaired available).

Revised Agenda Posted November 15, 2013.

1. KCWA Main Entry Office Public Bulletin Board
2. KCWA Side Entry Door Entrance
3. West Warwick Town Hall Public Bulletin Board

Revised Agenda Sent Via U. S. Post Office November 15, 2013 for Posting on Public Bulletin Board

1. City of Warwick
2. Town of Coventry
3. Town of East Greenwich
4. Town of West Warwick
5. Town of West Greenwich